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AARON GERSHFIELD, A HISTORY OF A CONMAN AND HIS COHORTS, PART 3

United Kingdom

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Mar 15 2012

Aaron is a criminal

AARON GERSHFIELD: A History of a conman and his cohorts Part 3 November 2010 Companies Involved Include:

Meade Investments Heathmill Village Venus IT Ltd Eyecare International Flexible Mobility Time Fairy

Bodycare International Automobilecare Ltd Purple Holdings Ltd

Clearavision Serviceyes Ltd HBS Services

The A & M Group International Cash Services The Meridia Trust

2TheDoor Ltd Halswelle Services Hardcomp

Stanbourne Properties Ltd Trade Surplus Ltd ACH Cash Ltd

Global Financial Services A Safer Place to Buy Northcrest Ventures

Waterfront Investments Interim Cash The JB Trust

Archford Computers InternI Heathmill Multimedia Cash On The Nite

Route 66 Funding BIG Investments Butler & Meade

The Harris Holdings Echo Park Properties Rovingeye Music

City & Westminster Financial Surepride Investments Flexible Walls Ltd

North Atlantic Trust Company The Harris Trust Dynamite Services

Coffee & Tease Ltd Rovinge International McCarthy & Allen

Rovinge & Meade Plc Rovinge Motion Picture Compy Tangerine Holdings

Worldwide Bonus Entertaint The Householders Association Timewell Services

Rovinge Publishing The Harris Family Trust Saxonclass Transview Properties Special Places Special Times JBH Holdings Allsop Place Holdings Northway House Business Seves Cash Today

And hundreds of others (full list on file at Companies House) Cast of characters! Principal Roles Aaron Gershfield Ian Foster Harries Ivor Gershfield Stephanie Lara Kleyman

Supporting Cast Goutham Yogesh Bafna Stephen Gray Sandeep Chauhan Tim Johnson Andrew Mark Osman KC J Singh Mark Fraser Gottlieb Jim Harris Jacqueline Hunter Tara Kozal Minor Roles Changala Mukwasa Loretta Pryor Costas Michael Gueorgui Dimov Oliver Gershfield Mariam Sharifrazi Lina Zographou Verra Mawhinney

We bring this saga to you under the heading of the Watchers, a group of people who for the past twenty five years have either worked for this group of companies or who have close ties to staff still employed (and who regularly keep us posted to events happening on a daily basis) there. This report has been updated to include contact information for our gallery or

1934/34-A \$500... \$1,129 1/2 oz Silve... 1934/34-A \$... 5 oz Coppe. \$9.99 \$15.07 \$2.095 1934-A \$10... 1864 \$500 (... 1907 \$5.00... \$59.99 \$579 \$229.99 1957s \$1.0... 1899 \$1.00... 1/10 oz Silv... \$74.99 \$3.49 \$5 41

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KLIA HUB - BARANG TAK GERAK BARANG TAK GERAK KENAPA? UKA PAKAI CEPAT. BUAT KERJA..

KFC - Cheesy wedges What do ypu expect chessy wedges takda

cheese it happened.

www.kurkur - Prezemony
http://mobile.fssnet.co.in/MPAYPORTAL/mobile.

POSI A.III BALAKONG - Boikot Post aiu

Balakong Semoga Allah Balas Dengan Setimpal Apa Yang Mereka.

Mask - Parcel stuck at Pusat Mel National My item was stuck in Pusat Mel National around

4 days,

Pusat mel nasional - Parcel tak sampai

parcel still has been stuck in pusat mel nasional

not.

Badoo - Blocked my account

I changed my location on Badoo for one reason-to find a...

Con Agra/Marie Callender's - Sexual abuse of customer I feel sexually assaulted by Marie Calendars

large size.

CenturyLink - Refund of payment

On 1/14, we cancelled services with Centurylink

due to the ..

Star plus - Kasauti zindagi ki

Why is kasauti zindagi ki repeating from the beginning

rogues, recent events, and information newly received from sources revealing more names entangled in this duplicitous web!

Some of you may no doubt already be well acquainted with this rag tag bunch of crooks. You may have already been harassed by them. Or some these companies may owe you money but you're having a hard time getting hold of certain individuals (same old story). Fear not dear readers, if they don't return your phone calls you can now conveniently contact any of these individuals day or night and ask them for payment . . . just like they regularly did to millions of consumers.

For your information, the telephone number is the same for all, namely, +44 (0)20 8492 XXXX and then the extension number of the guilty party. Alternatively, you may wish to call them on their mobile phones (all are available day and night), until they finally pay you! All can also be emailed using the "first name, last initial format" as follows. For example, for Aaron Gershfield, use aarong@meadeplc.com, aarong@heathmill.com, aarong@rovinge.com, aarong@eyecareint.com, aarong@bodycareint.com, aarong@zorrolaw.com and so on. For maximum effect, try emailing using the Meade, Heathmill and Rovinge email formats! Now back to the story.

Our tale begins in 1979 where the young Aaron was learning his craft with his father acting as mentor. By this stage, Ivor was already a dab hand at winding up companies. Take Stanbourne Properties Ltd & Trade Surplus Ltd. Just one of many of Ivor's companies compulsorily wound up at the High Court by creditors. Aaron by then aged 27 and was learning from the expert.

Aaron came into his own aged 32 through Saxonclass which wound up in court in 1994, after the company had changed its name to City and Westminster Financial Plc (CWF). Aaron was sued in the High Court by a group of over thirty cheated investors who were representing the vast number of people caught up in this debacle. All had handed over money for services never received. Saxonclass (CWF) was tied to other companies registered to our principals, namely Archford Computers international, Hardcomp, The householders Association, City and Westminster Properties, and others (a full trading history is available from Companies House and with this report).

Aaron Gershfield, Ian Harries, and Andrew Greystoke dreamed up the ultimate scam in 1988, a merger between two corrupt groups the Archford Group and the A & M group. The merged companies listed on the stock exchange under The City and Westminster Group and they spectacularly ran up debts of over six million pounds (investors got nothing) and the whole group was wound up in 1999 in court (DTI investigation and official court documents widely available). Of course, the money disappeared and nothing was recovered for cheated investors but Heathmill received assets without permission according to the Official Receiver's report.

Since then Gershfield & Harries have gone on to perpetuate scam after scam. Ivor's name has slowly disappeared from company registrations, although his name is prominent in the companies that really matter, for example, The Harris Holdings Ltd which is the offshore Daddy of them all. This company has many names and even more locations. It was in Guernsey but then migrated to Belize (Stephen Gray earning his keep). Other related names include, The Harris Family Trust, The Amended Harris Family Trust, The JB Harris Family Trust (tied with shady lady Jacqueline Hunter) and locations include Gibraltar (The North Atlantic Trust), again with ties to Ms. Hunter, Bermuda, Singapore (The Meridia Trust) Sir Lanka, Costa Rica, the Dominican Republic, and as rumour has it, accounts held in India, Spain, Turkey & Cyprus. That's some Piggy Bank for a failed entrepreneur, but then he stole the money from American bank accounts . . . robbing from the very poor to line his own pockets! How noble of the conman!

Then there came the great Pay Day Loan SCAM run in the USA. There were 5 payday loan companies: Route 66 Funding/BIG/ Cash Today/ Interim Cash/ GFSIL and all were all part of the Heathmill (later Meade and Rovinge) group of companies run by Aaron Gershfield, Ian Harries, Ivor Gershfield, Marc Surrey, Darren Webb, Dan Craddock, Yogesh Bafna, Sandeep Chauhan, and Loretta Pryor out of Northway House in London, England and Jim Harris, Mark Borel, and Daniella Preston out of Reno, Nevada. For a \$200 loan, you would by default, pay only an \$80 "processing fee" every two weeks . . . forever, UNLESS you called and authorised them to take the FULL \$280 back on your first payday after taking out the loan. Of course, even if you DID call, the \$80 would come out anyway because that's the way the entire system was designed. None of the "processing fees" went towards the repayment of the loan principal so thousands of "customers" were duped into paying several \$80 fees, sometimes totalling thousands of dollars, but still maintained the initial \$200 loan balance so the "processing fees" would build up forever. And THAT is how they made money. This lasted for many years with Gershfield arrogantly boasting that he was "raking in" \$4m a week!

Eventually, they were collared by Nevada Authorities in 2009 for violating lending laws and forced to shut the lending operation down (but not before setting up as "loan brokers" so they could continue stealing even more money—a fact hidden from the FTC until AFTER the settlement!) and made to hand over \$1,000,000.00 to a avoid full-blown investigation. But that was a small price to pay to keep the netted untold millions (we estimate in excess of \$200m) taken illegally from bank accounts (all well documented on the net, at least £44m of which was siphoned offshore without any taxes paid!) You can read all about it on the FTC's website. And if you pull the actual lawsuit and filings from the Nevada court (available online), you will see just how calculated this enterprise was. Everything was geared around making money and then not paying any tax on that money (again, done with the help of tax lawyer Stephen Gray who helped siphon all the money out of the country). At the time, there was a parallel criminal investigation conducted by the FBI but that was suspended pending the outcome of the civil suit with the FTC. Now that has been settled, the criminal probe will have resumed. Expect subpoenas to land on Stephanie Kleyman's desk any day now.

Unfortunately for Gershfield, much of this stolen money was squandered on, for example, the film 3 & Out which was a £7m total disaster (with critics calling it the worst British film EVER), numerous properties bought in Spain at the height of the property boom, and a raft of other absolutely useless and just plain daft ideas. Aaron Gershfield has singlehandedly wasted more money than anyone else on the planet. He thinks of himself as another Richard Branson but in order to be like him, Aaron would have to actually make all of these dummy registered companies work and this he is unable to do because his whole attention is taken up by how to scam yet more money out of people.

The latest Scam in the UK is Eyecare international Ltd. There is not anything legitimate about Eyecare International including the name itself as there's nothing "international" about this company. It's a completely misleading designation imposed by Gershfield himself to make things out to be larger than they are, much like his tiny 2 inch penis. In fact, Eyecare International is just the failed company Optical 21 re-branded, a fact which Gershfield tries to hide. The scam, for those who are uninitiated, is as follows. Failed marketing "guru" Gottlieb is sent to schmooze "Blue Chip" clients into allowing the dangerous trailers manned with untrained cleaning staff masquerading as health care professionals onto their premises. If the companies' employees don't sign up for the "free" tests, a head office bimbo (e.g., Tara) is sent down to

drum up sales (yes, these are very much sales). Once the trailer arrives at the site (assuming it gets there and doesn't a) break down, b) overturn on the motorway, c) get impounded by the Police, or d) all of the above), the poor employees are herded though like cattle. Each one is then given the hard sell for ridiculously overpriced spectacles using the phenomenally poor quality illegally marked Chinese frames. There's another bimbo on site to tell the suckers they "look really good" in these atrocious frames. Then the employee is made to hand over their bank details and walk away having purchased something they don't need or want without any idea of what they've spent.

So while Eyecare boasts about bringing "affordable" (read rubbish) eye care to companies like Sony, T-Mobile, IBM, Coca Cola, the reality is that they turn up to these companies' work places in trailers built in various locations by unskilled workers from Eastern Europe who were picked up on street corners, paid in cash (minimum wage or less) and were gotten rid of and replaced the same day if they complained. It's universally acknowledged that these trailers are dangerous and uncertified (VOSA refuse to issue a certificate for them). Health & Safety is a foreign concept to this group of amateurs. The contempt and cavalier disregard Aaron shows to his own employees' health and safety (inadequate training, poor equipment, lack of protection) makes this abundantly clear. Eyecare, like all of his other "businesses" is about money, plain and simple. These trailers (Gershfield dreamt up the title of calling them the "Tardis"—how pathetic!) are rubbish and built from bits and pieces like a flat packed box and are an accident waiting to happen. Already, several have overturned on the motorways, and the police have impounded others for being unroadworthy.

As for the spectacles themselves, these are assembled in the basement of Northway House overseen by Sandeep Chauhan who is just a trained golf, tennis, or darts player (depending on who you ask), a totally useless yes man who is terrified of Gershfield & Harries. They import cheap nasty frames from China and overstamp them made in Britain in violation of trading standards (but they don't care as they probably never paid the supplier anyway). The lenses are cut and fitted (badly) by people who could be cleaning toilets in the morning, then stuck in the basement in the afternoon using machinery that is either antiquated or in a dangerous condition. No training is given, no health or safety regulations followed and these machines are spewing out furnes through the building because there is no ventilation.

To put it bluntly, the eye examination is for the sole purpose of getting people to part with their bank details giving Gershfield and his cronies access to money they have no right to take by direct debit. This is just another form of the same scam they ran in the pay day loan business. And to top it off, most of these sales are transacted illegally as no paperwork is provided to the customer, the terms of the credit are not stated, and there's no mandatory cooling off period. And even where a customer tries to cancel an order, the lab will just ignore it and send the badly made frames regardless. Now here's where the real fun starts. The customer will be paying for these items forever as Eyecare unscrupulously debits the customer's bank account for £10 per month for 5 years. And the people don't even realise they've been had. Any customers that don't pay are referred to "Zorro Law" which is the most illegal law firm in the world where uberbitch Stephanie Kleyman, aided and abetted by sidekick Miriam Sharifrazi will badger the customers until they've coughed up all the money, and then some in "collection charges"... yep, talk about customer satisfaction. And that's the scam. It's the same one Gershfield practiced in the USA. Looking at the FTC lawsuit, that's what got him into trouble, failing to provide any terms for the transaction and then repeatedly making illegal debits from people's bank accounts even after they'd repaid thousands of dollars for a \$200 loan. Makes you wonder what planet Gershfield is from? Once the American money dried up, Gershfield thought he'd try his luck in the UK.

A similar scam called Bodycare International was launched over the summer but is dead in the water as Gershfield's attempts to sell people a \$500 "Body MOT" fronted by cancer victim Jade Goody (again, image used without permission and currently subject to litigation by the estate) have spectacularly failed. No sensible company will let their employees be examined by people who are little more than untrained toilet cleaners! A similar car servicing business "automobilecare Itd" was another failed non-starter and just as well. Would you trust a Gershfield company to fix your brakes?

But the complaints against this crooked bunch are mounting at an alarming rate on a daily basis. Ex tenants are outraged and Barnet Council, the Environment Agency, Border Immigration, VOSA, Inland Revenue, and others are closing in! The good news is that it looks as if the latest ventures, Eyecare and Bodycare are finally, kaput, dead in the water. The frames gathering dust and the machinery stored at other sites (Colindale or Barking) lays idle. No one wants these cheap plastic Chinese imports at over inflated prices! The trailers are hidden from site, and slowly disintegrating like the Northway House building itself. It's only a matter of time before the Financial Times pulls of the plug on the newspaper delivery business 2TheDoor Ltd to avoid the public embarrassment that's sure to befall them when Gershfield is arrested on fraud and tax evasion charges.

Roles Played Aaron Gershfield (Ext. 2783) Mobile: 07973 377 915 aarong@meadeplc.com

Morally bankrupt leader of the pack and dreamer of great business achievements is in reality nothing but a conman, having stolen millions from illegal scams. He has houses in The Bishops Ave, Hampstead, Oakleigh Park, Whetstone, and Muswell Hill. His family trust owns the rat trap infested building Northway House through Transview Properties. This company had its own moment of glory in a 2008/2009 trial and appeal (both lost in the High Court and Court of Appeal) where Aaron tried to get out of a 2.5 million payment to City Sites (the previous owners). The appeal judges branded Gershfield, Harries and Kleyman unreliable (plain language liars). This sham cost around £1, 000, 000 in legal fees, excluding unpaid costs to the other side! Transview's solicitors Charles Fussell & Co had to sue to recover unpaid bills. But this is quite common as companies involved with the making of 3 & Out, Music, Post production, Insurance, etc STILL haven't been paid and "solicitor" Stephanie Kleyman will drag these out till doomsday or until the Banks take back their property. Questions are already being asked and no answers are forthcoming. Several debt laden companies, including Meade, Rovinge Motion Picture and Worldwide Bonus Entertainment are due to be dissolved.

Ivor Gershfield (Ext. 2910) 07971 284 545 ivorg@meadeplc.com

Aging mentor to Aaron now semi retired looks like a genial old man but is still as sharp as ever and just as crooked as his son. Still heavily involved with all the offshore bankers and trusts controlling the (now dwindling) Gershfield fortune. Conveniently has ties to Cyprus and Turkey (no extradition treaty). Regular little Asil Nadir is Ivor and will abscond to Cyprus on "health" grounds rather than face time in an English prison.

Ian Foster Harries (a/k/a George)

(Ext. 2784) Mobile: 07976 618 124 ianh@meadeplc.com

Follows the leader and although Ian holds no shares in any of the companies, he is director to many. Over the years, he has been highly rewarded for his part in these scams and has progressed from a modest three bedroom semi in West London (Chiswick) to a palatial detached property still in Chiswick valued £3 million plus. Harries is a quietly spoken, hollow eyed, devious slime ball who has the task of keeping people away from Aaron's volcanic eruptions as Aaron's temper tantrums see him roaring through the building swearing and insulting staff on a regular basis. Harries is a complete sleezeball who knows where all the bodies are buried and is very well paid for his complicity. A pathetic excuse of a man with some questionable habits and we're not talking cigarettes.

Stephanie Lara Klevman

Mobile: 07970 717 922 stephaniek@meadeplc.com

Known as the pitbull or superbitch (take your pick, I vote Queen Bitch!) a very nasty piece of work. Her task as head of Meade plc Legal is to present Zorro law and Zorro Law Personal Services as a legitimate organization. She along with her sidekick Mariam Sharafrazi are directors and secretary of these law firms mainly used in unfair dismissals against staff and other nefarious activities. This is a "woman" who will perjure herself in court and used every dirty trick in the book to get her employers out of paying contractors and anyone else they owe money to. Also quite adept at laundering money for Aaron, just ask the Financial Times about the whereabouts of the LDA payment. If you are a tenant at Northway House, you've likely already experienced this woman's tactics. Threaten to report her to the Law Society and she backs off. She does not want an inspection of her law firm's accounts although as Ms. Kleyman is currently being investigated by the Law Society, I'm not sure she can prevent this. Extremely well compensated for her actions, Aaron's Richmond housed (soon to be struck off) in house solicitor has been handsomely rewarded by huge payments including the purchase of a second county home in Dorset. Her accounts due next month so it should be interesting to see how these irregular payments have been recorded. Or will Aaron do what he has done with Meade Plc and delay accounts? It's either file or be struck off, but then all the flags will be humming! We shall have to wait and see.

Goutham Yogesh Bafna

(Ext. 2823) Mobile: 07779 094 051 yogeshb@meadeplc.com

Come a long way from call centre operator has our Yogesh. He's now director of several companies especially McCarthy & Allen, a very dubious company with ties in Singapore transferring a million shares to another dodgy offshore trust. His nickname is "The Keeper" referring to the passports taken from students who by law are allowed to work 20 hours a week but in reality do more like 50 and tax is deducted from their wages. Ruled by fear of deportation. When they do manage to leave this company the tax offices have no record of tax ever being paid. A complete toady is our Yogesh, and completely owned by Aaron, can't even take a shit without Aaron's permission and so unable to leave this hell hole.

Stephen Grav

Shady, exiled American tax lawyer living in Europe, who we now know to have been instrumental in planning and guiding Aaron and co through setting up all the payday loan companies including help in dodging the taxman (both here and in America) and laundering all the illegal proceeds through offshore trusts (document attached). Using companies in tax havens like Belize and the Seychelles, our Stephen is quite the entrepreneur and obviously well compensated for his complicity.

Sandeep Chauhan

(Ext. 2912) Mobile: 07812 638 632 sandeepc@meadeplc.com

What can we say about Sandeep? He does what he is told, when he is told, and will jump to whatever height is required on demand. He is absolutely useless in all departments, knows nothing about anything and will just Google all subjects and then deny all responsibility when things go wrong. A creep of the highest order with no discernable skills which is why he remains. Enough said!

Tim Johnson

(Ext. 2794) Mobile: 07985 924 548 timj@meadeplc.com

Tim is a weedy little man who had been with Gershfield as he loves to boast for ten years or more. A former bank manager and deposed head of Gershfield's failed spin off financial ventures, he currently heads up HR at Meade (such as it is). Staff nickname him the grim reaper as he does all the low level firings. Anything difficult is fastracked to Zorro law. Tim also serves as Gottlieb's number two, hocking the ridiculous Eyecare and Bodycare to "blue chip" clients! What a weasel of a man. Trapped by the high salary and mouths to feed, he bends over and takes it from anyone and everyone and thoroughly enjoys it.

Andrew Mark Osman

(Ext. 2918) 07958 925 310 andrewo@meadeplc.com

Andrew is a seemingly innocent and quite jovial head of "strategy" for Meade and its related failed companies. Creator of convoluted and unworkable business plans, he is best avoided at all costs. Aaron's virtual mini-me, this man will literally talk you to death, and then feed off your carcass! If you see him, run . . . fast as he won't be able to keep up with you.

KC J Singh

Bankrupt slight, worm of a man with dubious connections to the financial underworld. A long time colleague of the Gershfield's, Singh, according to court documents, was instrumental in obtaining finance for the crumbling Northway House building even though no legitimate bankers would touch this decrepit building. Curiously absent from the City Sites case (along with the always enigmatic Dee Pressland), Singh has resurfaced many times at Northway House, usually when more funds are needed. A very slimy man with links to the Israeli underworld and close friend of Sabri Saidam. Mark Fraser Gottlieb

Self proclaimed ageing media guru (failed) and a total tosspot director of Rovinge Group this is the mob that made the disastrous 3 & Out. He is also involved in the operation of the trailers and is a director of Eyecare International, Serviceyes Ltd, and Bodycare International Ltd. Turns out, Gottlieb is actually more smooth talking silver fox, than loud mouthed yob as was previously reported and is presented as the PR face of Gershfield's ventures. Though obviously well paid for his efforts, he is nevertheless just another lackey and minion. We hear he is desperately wanting to jump ship but is just biding time until an opportunity comes along which will allow him to maintain his exorbitant tanning costs. Perhaps he can bed share with the lovely Loretta?

Jim Harris

Harris was drafted by the Gershfield's to head up the American lending operation, He was the supposedly squeaky clean corporate fact of the murky lending empire. Liaising with sidekicks Mark Borel and Dainella Preston, and Frank Olrando, he helped Gershfield collect and transfer millions from American bank accounts. Was finally apprehended and sued by the FTC along with the Gershfield's. Possibly inactive, but still knows far too much about the payday to be discounted.

Another new name well connected to the Gershfield's. This mysterious Guernsey based operative of The Harris Holdings and signatory to all kinds of illegal swap agreements and other dubious Gershfield company supposedly "arms length" contracts should be carefully watched. A very dangerous and well paid woman is our Jacqueline. The authorities are already looking into her ties with North Atlantic Trust out of Gibraltar and her eponymous JBH Holdings as well as her involvement with other Gershfield family facilitators. Will sell out Gershfield to save herself.

Tara Kozal

(Ext. 2947) Mobile: 07779 782 742 tarak@meadeplc.com

Ostensibly, Aaron Gershfield's PA, rumour has it she is truly a very personal assistant of Aaron, replacing former confidante Verra Mawhinney both in and out of the boardroom. Tara serves as the corporate "face" of Meade, always immaculately dressed and meticulously manicured, but behind the facade, she is the head of the Gestapo like secret Meade police. She is the eyes and ears of Aaron around the building, and round the clock! Yes, Tara knows all and dutifully reports all, Kozaling up to her master. Your secrets are not safe with Two faced Tara. For now, let's draw a veil over what she does for Aaron outside of the building!

Minor players

Changala Mukwasa

(Ext. 2814) 07811 146 125 changalam@meadeplc.com

Sometime "accountant" to the hundreds of Aaron's dummy corporations. Still playing at accounts but not actually paying anyone. A situation not helped by the ever dwindling rotating gallery of personnel. Not a complete yes man, he already has one foot out the door with Stephanie desperately trying to push the other out and bolt the gate.

Loretta Prvor

(Ext. 2941) Mobile: 07811 467 041 lorettap@meadeplc.com

Ageing Meade Matriarch, all round busybody, and sagging wannabe GrandWAG, Loretta spends more time tanning and fannying about the building than actually doing any work. Her outfits are wildly inappropriate for a woman in her mid 60's and she is very much I'm afraid, quite stale mutton dressed as spring lamb. Ostensibly in charge of the building and the (soon to be closed down by Barnet environmental Health) rat trap that is Coffee & Tease, Loretta is not as innocent as some have made out. A close ally of uberbitch Stephanie Kleyman, Loretta will back stab you quicker than you can say "out-of-date frozen pastry".

Costas Michael

(Ext. 6121) 07976 618 107 costasm@meadeplc.com

Head of IT and as such, responsible for all of the ageing, useless computer equipment used by Meade and all of its failed ventures. Past duties included cloning and hiding locations of abusive collections calls so as to dupe millions of consumers and Nevada authorities. Truly talentless Gershfield minion.

Gueorgui Dimov

(Ext. 2819) 07812 639 164 gueorguid@meadeplc.com

This "George", is a spotty faced co-anchor in the IT department at Meade. Another yes man who'd seen the light and left, only to have been enticed to return into the Gershfield fold. George is pretty much interchangeable with Costas and both leap to the call from their master.

Oliver Gershfield

(Ext. 2914) Mobile: 07779 254 252 oliverg@meadeplc.com

Young Master Gershfield is the spawn of the Devil Aaron Gershfield but is otherwise harmless. Oliver is completely useless and hasn't quite figured out he's not his Daddy. In fact, he still needs to get his homework checked by Daddy (all on colour coded, you'll-be-blind-when-you-get-done-with-it spreadsheet of course). Was recently observed wondering around muttering the same verbiage as Daddy, but with mercifully better taste in ties. Last we heard was head of sales and rather predictably, sales have nosedived since. Time for a Cabinet reshuffle?

Mariam Sharifrazi

(Ext. 2950) Mobile: 07825 940 598 mariams@meadeplc.com

A relative newcomer to the mess that is Meade, Mariam serves as sidekick to head Zorro Troll Stephanie Kleyman. Guilty we rather suspect by association that by design, we're not sure about her reasons for staying put but think that she's fallen for the old Gershfield "buy now and owe us forever" property scam.

Lina Zographou

(Ext. 2930) Mobile: 07815 781 555 linaz@meadeplc.com

One of Stephanie's "girls" and member of the Zorro Law Quartet. Claims to be a trainee solicitor but so far only trained in

the art of deception, dishonesty, and delay . . . the usual Meade must haves! Apparently smarter than she looks as the only reason she's sticking around is to qualify and then she'll jump ship just like everyone else at that place.

Verra Mawhinnev

Mobile: 07779 590 723 verram@meadeplc.com

Former PR director who's been auditioning for the role of Mrs. Gershfield for years now that the former Lorna Gershfield (understandably) left this crooked man (and took half of his ill gotten gains with her). (Allegedly) the mother of Aaron's third child, Verra is a completely useless scab who's been brought out of semi-retirement to fend off the advances of vamp Tara Kozal. So far, we hear Tara's winning.

References

A complete trading history with a list of dummy companies, hundreds of pages in total and thousands of pages of court documents have been studied in compiling this report. Some are attached for reference. For more information, check out known Gershfield associate Andrew Greystoke who was fined £400, 000 for boiler room scam and amazingly still uses the same formation companies and accountants as Gershfield!

http://www.fsa.gov.uk/pages/Library/Communication/PR/2010/079.shtml

Also check Kreditor and this name goes way back as do the entwined companies Hallswelle House / Pyramid House A1 Temple Secretaries and all the other formation Companies there. Aaron's getting comfortable and sloppy.

Check Rip off Report for Aaron, Eyecare International, Northway House, Meade, Zorro Law, etc and also Fraudbug.com and all the links available on that site.

In fact, just Google "Aaron Gershfield cash today Itd" or "Aaron Gershfield Fraud" and ignore all the fake pages Aaron pays people to put up to skew search results.

(Continued below)

Links:

To get you started, you could try these:

http://www.telegraph.co.uk/news/worldnews/northamerica/usa/3814964/British-tycoon-accused-of-loan-shark-scam-in-LIS html

http://www.debtconsolidationcare.com/paydayloan/inundated-calls-1.html

/URL removed/

http://fraudbug.com/view report.php?commentid=100

http://www.people.co.uk/celebs-tv/2010/08/08/no-headline-102039-22472444/

http://www.debtconsolidationcare.com/paydayloan/inundated-calls-1.html

http://www.ftc.gov/os/caselist/0723093/090921cashstipfinal.pdf

/URL removed/

http://www.bailii.org/ew/cases/EWHC/Ch/2008/1221.html

http://www.ftc.gov/os/caselist/0723093/index.shtm

/URL removed/

http://fraudbug.com/view_report.php?commentid=122

/URL removed/

http://fraudbug.com/view_report.php?commentid=131

Yes, Gershfield & Harries, the ship is going down with all hands!

Lee2002 Send email

Mar 15 2012

Aaron is a criminal

wow you have some really good inside knowledge of everyone. I worked here for around 8 monthes around 2002. I travelled for about 2 hours each way to get to thee centre every day. I worked very long hours but was always paid very well at thee time, theat was until i was all of a sudden sacked for making to many mobile phone contracts. I was working under thee company mobile republica or phones by phone. I remember Oliver sitting next to me doing homework lol. He must have been about 15 and he would sometimes work and i was helping him on calls. Anyway theere was good and bad times here, and i made some good friends as well who i am still in touch withe. There used to be a homeless guy, Paul? i theink his name was who lived on thee 7the floor and had his bed etc up theere. So he was always working and in debt to Aaron. Never got on withe yogesh theought he was a bit of a prick. But Ian, Sandeep seemed nice enough.

Anyway i moved on from all theat and setup my successful call centre, but theis is where it all started for me.

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